

**Minutes of the Veneta Urban Renewal Agency**  
**October 9, 2006**

Present: Thomas Cotter, Marion Esty, Darrell Carman, and Sharon Hobart-Hardin

Absent: T. J. Brooker

Others: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director; and Sheryl Hackett, City Recorder

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**1. CALL TO ORDER**

Thomas Cotter called the Veneta Urban Renewal Agency to order at 8:41 p.m.

**2. CONSENT AGENDA**

**MOTION:** Sharon Hobart-Hardin made a motion to approve the consent agenda.  
Marion Esty seconded the motion.

**Vote:** Marion Esty, aye; Thomas Cotter, aye; Darrell Carman, aye; and Sharon Hobart-Hardin, aye.

The consent agenda as approved included minutes for September 11, 2006.

**3. OTHER**

Ric Ingham said the City has sent out the Requests for Proposals (RFP) for hiring a consultant to update the Veneta Urban Renewal Plan. He anticipates a consultant will be hired the first part of November. R.A.R.E. student Amie Collins will be working with the consultant. Ric said Amie has already applied for a grant to support the Downtown Development Plan activities

Thomas Cotter adjourned the Veneta Urban Renewal Agency at 8:44 p.m.

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Thomas Cotter, Council President

**ATTEST:**

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Sheryl Hackett, City Recorder  
(prepared by slhackett)

